



Bernalillo County Arts Board Meeting Agenda
June 3, 2015 2:00 p.m.
111 Union Square, 2nd Fl Risk Management Training Room
Albuquerque, NM 87102

“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.”

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist. 1
Ron J. Romero, Dist. 2

Margie Weinstein, Dist. 3
Carrie Terrell, Dist. 4
John Grassham, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: April, 2015

IV. New Business

1. Review Unsolicited Proposals
 - a. Joshua Willis
 - b. Billy Joe Miller and Nina Dubois

VI. Action Items

2. Vote Unsolicited Proposals
 - a. Joshua Willis
 - b. Billy Joe Miller and Nina Dubois
3. Animal Control Facility

VII. Project Updates

1. Sandia Mountain Sculpture, Sandia Heights Neighborhood La Corriente del Valle Phase II
2. On the Map Mobile Unit – Tactical Art Platform

3. Outposts Update
4. Vista Grande: call posted
5. Fallen Sheriff's Deputies Memorial
6. Hiland Theater NDI Public Art ABQ Ride
7. McGrane East Area Command Center Mosaic

VIII. Discussion

IX. Announcement and Events

X. Announcement of Next Meeting: **HIATUS IN JULY**, August 12, 2015 at the Rape Crisis Center 9741 Candelaria Rd Ne, Albuquerque, NM 87112

Adjournment

Possible Upcoming Project Ideas

NEA OurTown – South Valley Mainstreet

3D Purchase – Serenity Mesa Treatment, 111 Union Sq, Rape Crisis Center

Open Space